

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, NOVEMBER 16, 2010

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- | | | |
|------|------|--|
| | I | CALL TO ORDER |
| | II | ROLL CALL |
| 1- 3 | III | MINUTES (9/21/10) |
| | IV | PUBLIC INPUT |
| | V | PETITIONS AND COMMUNICATIONS |
| | A. | Region VII AAA Representative - Senior Advisory Group (Verbal report - receive) |
| 4- 5 | B. | Director of Division on Aging - Dining Center Amendments for Calendar Year 2011 (Seeking approval of extension of agreements for 2011, authorization for Boar Chair to sign required documents, approval of required budget adjustments - proposed resolution attached) |
| | VI | REFERRALS |
| | VII | UNFINISHED BUSINESS |
| | VIII | NEW BUSINESS |
| | IX | MISCELLANEOUS |
| | X | ADJOURNMENT |

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, SEPTEMBER 21, 2010, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:15 p.m. by Chair Duranczyk.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y	Y	Y						
VAUGHN J. BEGICK, VICE CHAIR	P	Y	Y	S/Y	Y	Y						
PATRICK H. BESON	P	Y	Y	Y	Y	Y						
ERNIE KRYGIER	P	M/Y	S/Y	Y	M/Y	S/Y						
KIM COONAN	P	S/Y	Y	Y	Y	M/Y						
EUGENE F. GWIZDALA	P	Y	M/Y	MY	S/Y	Y						
BRIAN K. ELDER, EX OFFICIO												

MOTION NO.

COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
VAUGHN J. BEGICK, VICE CHAIR												
PATRICK H. BESON												
ERNIE KRYGIER												
KIM COONAN												
EUGENE F. GWIZDALA												
BRIAN K. ELDER, EX OFFICIO												

MOTION NO.

COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
VAUGHN J. BEGICK, VICE CHAIR												
PATRICK H. BESON												
ERNIE KRYGIER												
KIM COONAN												
EUGENE F. GWIZDALA												
BRIAN K. ELDER, EX OFFICIO												

OTHERS PRESENT: C.MAILLETTE, T.HICKNER, M.GRAY, M.FITZHUUGH, T.QUINN, J.STRASZ, R.REIMANN, R.REDMOND, BAY 3 TV, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT

-/-

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE AUGUST 17, 2010 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called with no one wishing to address the Committee.

- 2** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE CONTRACT EXTENSION FOR A & D HOME HEALTH CARE RE MI CHOICE WAIVER PROGRAM (DIVISION ON AGING).**

- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE RATE ADJUSTMENT FOR MEDICAID WAIVER PROGRAMS/CONTRACT FOR FY2011 (DIVISION ON AGING).**

Program updates was next on the agenda. Joel Strasz, Public Health Clinical Services Manager, advised of upcoming influenza clinics. There will be two (2) clinics scheduled the first being Friday, October 22, 2010 from 8:30 to 1 p.m. at the Community Center and this clinic is targeted towards seniors. The second one is scheduled for Wednesday, November 3rd from 1 p.m. to 7 p.m. at the Community Center targeting adults and families w/children at a cost of \$25 which can be billed to a variety of different insurances and for those without financial means, a sliding fee schedule is offered. Mr. Strasz advised that a new high dose flu vaccine that is now recommended for seniors 65 and older, however, the supply on this vaccine is limited and will be available on a first come, first serve basis. The cost of this vaccine is \$30/shot and is covered by Medicare. Pneumonia shots will also be available as well at a cost of \$38/shot without Medicare Part B. Commissioner Krygler questioned if there are any predicted outbreaks of Influenza on the horizon and Mr. Strasz said there is nothing new on the horizon. Commissioner Beson questioned if the high dose vaccine will be available at local pharmacies or stores and Mr. Strasz was unaware of the status. He believed it was offered but is not certain if any businesses or doctors are getting the vaccine. Vaccines will be ordered based on demand. Commissioner Begick interjected that shots are lasting 1 year. Chair Duranczyk questioned if there will be any northern Bay County clinics offered? Mr. Strasz indicated that as the season develops, a northern Bay County clinic will be considered.

Rebecca Relmann, Director of Division on Aging, advised of a walk-in benefit screening clinic scheduled 10/22/10 (same day as first flu clinic) at the Community Center. There will be two counselors with Michigan Medicare/Medicaid Assistance Program. Individuals will be able to come in a get their flu shot and then check in to the benefits clinic to determine if they income-wise qualify for some of the other offered programs by Social Security, Department of Human

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MOTION NO.

Services, City of Bay City, etc. This will be handled on a first come, first serve basis. This was done last winter but it was felt the Fall is the better time to address upcoming winter utility issues. Another walk-in clinic is scheduled for Friday, November 12 from 12:30 to 2:30 p.m. in the craft room at Riverside Center. Seniors should bring their annual statement of earnings from Social Security, any other regular monthly income, information on assets and prepaid burial plans, and home ownership.

There will be Medicare Part D Help Sessions scheduled on Tuesdays beginning in November by appointment - the first being 11/16/10 to assist with open enrollments. If interested people should call 1-877-229-9960 or the Division on Aging 895-4100 and ask for Beth or Jessica and an appointment can be scheduled. Staff will assist with first-time sign-ups.

4 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REPORTS.

Commissioner Colleen Maillette wished to offer thanks to Vicki Roupe, Register of Deeds, her staff and all who participated in a fund raising bake sale benefitting Making Strides Against Breast Cancer. This group will also be walking October 9th for the same cause. \$403.80 was raised from the bake sale.

There being no further business, It was

5 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:35 P.M.).

Submitted by:

Deanne Berger

**Deanne Berger
Board Coordinator**

TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Dining Center Amendments for calendar year 2011
DATE: October 12, 2005

Background:

Dining center site agreements for Kawkawlin, Williams and Hampton Townships will expire December 31, 2010. It is time to update the agreements for 2011. The budget that has been submitted is a continuation budget, and the same amount of utility reimbursement was included for each of the following locations:

Kawkawlin - \$236/month
Hampton - \$652/month
Williams - \$395/month

Our grant award has been approved by Region VII Area Agency on Aging, but there is always the possibility of changes with a new administration at the State level.

Financial Implications:

If the proposed budget is approved by the County Board of Commissioners and if there are no changes to our grant allocation from Region VII, there should be sufficient funding to recommend continuation of the same level of utility reimbursement and days open for the sites located at Kawkawlin, Hampton, and Williams.

Recommendation:

I am recommending amendment language to the current agreements to extend the terms and conditions (including the same monthly utility reimbursement/schedule of days open) one more year, subject to Corporation Counsel review, approval of proposed budget, and continued receipt of the current Region VII grant award for the Congregate Nutrition Program. All budget adjustments resulting from this language are approved.

cc:Tom Hickner
Marty Fitzhugh
Barb MacGregor

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No. 2010-

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (11/16/10)
- WHEREAS, The Bay County Board of Commissioners wishes to provide nutrition services to the senior citizen population of Bay County; and
- WHEREAS, There are existing agreements with Hampton Township, Kawkawlin Township, and Williams Township that identify monthly utility reimbursement and schedule of days/hours open for senior citizens; and
- WHEREAS, The Bay County Board of Commissioners wishes to amend the current agreement to allow for the same provisions for the calendar year of 2011, subject to approval of the county budget, continued receipt of Region VII grant funding, and review/approval of corporation counsel; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves extension of the current dining center agreements for Kawkawlin, Hampton, and Williams Townships via approval of an amendment which continues terms and provisions of the current agreement said action subject to approval of the county budget for calendar year 2011 and continued receipt of the budgeted grant funding from Region VII Area Agency on Aging, and by Corporation Counsel; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required following legal review/approval; Be It Finally
- RESOLVED That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Dining Center Amendments

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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